

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72c10c38e4ae674ffac6bdeb5c79c51366b6b27c</u>
TOTAL RECEIVED	357.275758311377501286 MATIC
	125.86 USD
TOTAL SEND	357.266579359594516063 MATIC
	125.86 USD

Token	Balance
MATIC	0.009178951782952345 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
!SNXPooL.com	832.14999999999977263 wSNX
BLAST	10,000 op Code
StakeShare	990,318.000000000000000000 SSX
Zepe.io	750,000.000000000000000000 Zepe.io
800 UNISWAP	N/A NFT VOUCHER
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
! #1000 UNI	N/A Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE #08	N/A Shiba Inu
1,000 UNI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 03:20:40	<u>0x1d45337eb02d3489b638</u> <u>3321c42d037a3f4b5bc78c</u> <u>5bdf4fc5b4c202dbfdbc4</u>	- 357.26575831137751 0381 MATIC  178.63 USD	✓
2	2022-06-23 03:20:40	<u>0x1d45337eb02d3489b638</u> <u>3321c42d037a3f4b5bc78c</u> <u>5bdf4fc5b4c202dbfdbc4</u>	- 0.0006652224723448 92 MATIC  0.00 USD	✓
3	2022-06-23 03:20:40	<u>0x1d45337eb02d3489b638</u> <u>3321c42d037a3f4b5bc78c</u> <u>5bdf4fc5b4c202dbfdbc4</u>	- 0.0001558257447027 64 MATIC  0.00 USD	✓
4	2021-09-13 06:49:15	<u>0x36f103de38c8bf74a18e</u> <u>fab3c221ee095267718c60</u> <u>192f494135ae61d82d1193</u>	+ 357.27575831137750 1286 MATIC  445.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 04:28:10	<u>0x779b55dbd7af7de4cb78</u> <u>4cad2253e23a5ccb5a6da1</u> <u>5a11335f68c55baab3dc44</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 14:33:39	<u>0x9f40d6c58f3e5dbed6a3f607f778102f31afb88a10717143a38f47379192ecfb</u>	+ 832.1499999999997 7263 wSNX	✓
3	2022-02-15 19:59:30	<u>0xda8a2c0d301f25ed8a4a0f649c1f33e45743db7b2f3b5273bc67b4e47f2c2c77</u>	+ 67,318.0000000000 0000000 SSX	✓
4	2022-01-22 23:39:00	<u>0xb3905e898855ba037220e596464fbcaf0d7d08d466fc2d9a85e8e5a32236da5f</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2022-01-15 01:24:42	<u>0xe557db650da4e8bee9ed9bf5a5de95ab77855344ce88aa3645d6ef19b02c43ef</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-13 06:59:04	<u>0xf4abcc6cea89946276152d493f4b4a70f0393d5d9e4a4b234b9ff5b0b0938ce0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:39:00	<u>0xa46c6aa107fc0feef99b2e809a36f5592b480d0e4d6c677924ebf09f83cb2aae</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-01 01:05:38	<u>0x8fd87c2e0299213ec345cef26fe56242f97bf61acb1345d7280bc197e2cc29b8</u>	+ 1 NFT	✓
3	2024-01-13 15:56:40	<u>0xd71c51fb304f20f1e6bb45297de2efb739dc76cbd6a9602e94e5270d3bc5ceb7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 20:58:48	<u>0x0c72a9c766865484299c</u> <u>bd80865da62bfed21ddaa6</u> <u>4fbb04b1be85484ecba70c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:29:27	<u>0xe06e6c74e621e90c1dd5</u> <u>1466a19580797ba340bfde</u> <u>7653068af409ce300ebbce</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 15:43:55	<u>0x35fac494830c5442a137</u> <u>9a7247d0ea32fb4841039d</u> <u>c34b3201a05c3636255353</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:02:23	<u>0x28f22c01f08ed3af1141</u> <u>f8ae889e2c224fd4c9a838</u> <u>00896764b90cfcaf3c4131</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 11:53:58	<u>0x5e1601d88a31e7b153fb</u> <u>032ef1642da076d36744c4</u> <u>54dcb72b28a16c8baa63b2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 11:50:52	<u>0xda04d3e29bcdcbf507b5</u> <u>a434483ba5cf06fcce79ea</u> <u>a67a0ccfcafccac7dd71cb</u>	+ 1 1,000 USDC Reward	✓
10	2023-11-25 10:57:10	<u>0x2627b4e3c9ec70bd43dc</u> <u>09b43b43c2f5ce49263827</u> <u>b4dc9d91e3d1322dc3b3ce</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-25 10:32:34	<u>0x0c2ec827bddc28c7c425</u> <u>42ff7f93acbb9c3e873b1c</u> <u>077bdfa558902c4e270354</u>	+ 1 1,000 USDC Reward	✓
12	2023-11-25 09:57:42	<u>0x2cc65895107af866e849</u> <u>700209a92748154863984e</u> <u>d8707ae7e15197792ab55c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 09:46:16	<u>0x48d6f3e1ef0ad21f8b0d27b121895c35b0530a5a22d04b132716d743092f2e00</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-21 08:54:58	<u>0x0f53966f3bf51b23df22ca59239114e1f0db00fca73d86edb780326068ba01f4</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-12 12:53:36	<u>0x4b2184fa857675e726a441a87e34e674c4ace01ce879d340e47a150ac0dce282</u>	+ 1 2,500 TWT Reward	✓
16	2023-11-06 05:30:16	<u>0xf4fb416e3ad5fdf2a4d532b81d72948061b6704a75bc6803f15b074062faf13b</u>	+ 1 \$1,000 USDT	✓
17	2023-11-06 05:04:29	<u>0x9dfaaa3b17b7f13e2bf6028ef027634acf4c9feb e106f71691146fd51d8c49</u>	+ 1 \$250 LINK	✓
18	2023-10-07 08:42:57	<u>0xd83b5bd8b08250377c64a0df3fb0f87bd6ae55a88e c7fa207af7446db688e4a6</u>	+ 1 Shiba Inu	✓
19	2023-10-02 02:41:51	<u>0x95de33828e0e381b4429402bb76d91a6f242dd48dc5edce7182b388bdfef8f75</u>	+ 1 Shiba Inu	✓
20	2023-09-23 16:10:02	<u>0x2c407f4724e28ac4994127e0f69a025970ae8736b7c88c1f5e9f4dacecdbc1d4</u>	+ 1 GOLD	✓
21	2023-09-22 03:01:54	<u>0x6e21e5c48e3683e34eb9ec650e5cbf0dbb0f99135c2fe1f07fd209589989f148</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 09:57:43	<u>0x57eef3071a3ebcd9e953b7fd0dff08260a1929e33a178e15fccb0b3b82aeb119</u>	+ 1 usdt-reward.me	✓
23	2023-09-16 12:25:47	<u>0x6a8a1dd6b975df788355e7ec8ba9e7590e60b2a7fe58df9dcd5d6b404ab40d6f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-15 03:14:37	<u>0x1c8066cae896e6861bc0728f9216b111e934418bb9defcd13635b2d2c18d7ded</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-15 03:07:35	<u>0xbc13d88382f90b7eb85d7155e944b3659732c0f3ab5096cbd2d954f119013731</u>	+ 1 Voucher	✓
26	2023-09-14 19:58:22	<u>0xe9b7ae078b83a5a7e1ac44e7e8c84efcda37b88086865c5e71150f815478dc42</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 12:21:49	<u>0x35c596e6fd56ec507361868e070eb4309af8b4ac54d296d1798a14a5efa94160</u>	+ 1 Voucher	✓
28	2023-09-12 04:33:01	<u>0x85dfc82ecc5e5155c1d1fafb4755dea10870b1c9fed4e927adf7db86ce9dc88</u>	+ 1 NFT Voucher	✓
29	2023-09-11 03:58:56	<u>0xd7068c9ce1cbdeef6315b31a776d5bedd88ab27cbd3b4dbb4c809431f5f8b395</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-08 21:45:44	<u>0xbab163a5fa60e8a4b7d23b1a53aa9c7f54a5ddf4e893e670e24e1e01eccbe929</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 23:36:54	<u>0xe3a0a05b26ac6b8a1ad5bc72113c02b74f8ede1b6c489d7f27c6162b86f8ceca</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 14:38:53	<u>0xfc824706c8f1b73697eec506ceea4c91e2acd103657ae3711eaf1ac3df4907b6</u>	+ 1 NFT Airdrop	✓
33	2023-09-01 12:58:12	<u>0xc3c4b709fd70bdafcb13a19ce527ae9649abc1c1d7081d00e27cc7c3e4786040</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-30 16:48:18	<u>0xb9767cb8905e64e0bfec4d56dfb46eaf0d2a9c8848a909aad9374b3c13250c2e</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-27 03:06:33	<u>0x408382c33cd96a94c397fa76e85290001faa575e834b68241ac7fc2a39119556</u>	+ 1 Voucher	✓
36	2023-08-24 23:09:32	<u>0xd48883547c16945b95fd97b4e9203ce5da8d2e9fb1dd7bfc10c3ac85a80d7470</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-21 02:45:16	<u>0xe4b7366dfef7202d75eed221003c1723c977d31d2801dc92eb3694f5699ce3bd</u>	+ 1 Voucher	✓
38	2023-08-07 01:50:00	<u>0xa44eec35b5dcef17f347b6a0ab03a0492bb6645310891e39bb6cd990479952bb</u>	+ 1 \$2000 USDT	✓

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